

JANUARY 24, 2022
MEETING MINUTES

1. Call meeting to order at 7:01p.m. Pledge of Allegiance was recited.
2. Approval of minutes from December meeting. Motion made by Jahns/ Rickert, carried 3-0.
3. Reports:
 - a. Chairman Gary Miller- Miller reported being able to use ARPA funds for road work
 - b. Supervisor Dave Jahns-Jahns reported on ARPA funds as well, been getting calls on permits and land uses, also getting reports on people speeding on Nitschke and Townhall Rd
 - c. Supervisor Aaron Rickert- Rickert reported on getting quotes on cameras.
 - d. Clerk Cheryl Pionke -Pionke reported on working w2's, w3's, wt7, 941.
 - e. Treasurer Heather VandeBerg- GC\$6,514.33, ARPA\$76,582.82, SF\$1,254.82, MM\$63,020.41, TX\$854,810.92, NE\$77,268.59
 - f. Plan Commission- Brenner reported on MTRV rezone, had concept discussion on highland farms, also on the storage place
 - g. Town Highway - Mike reported doing lots of maintenance on trucks, did cut the tress down, plans on when warmer cutting down trees at baseball field
 - h. Fire Department- Jim Pionke reported 2 calls since last meeting
 - i. First Responders- Ihrig reported 8 calls, 2 mutual call, 1 medical on 41
4. Action on Amending 2022 Budget. Put \$10,000 in new equipment fund and put \$9,802 into contingency fund. Motion made by Jahns/ Rickert, carried 3-0.
5. Action on Fee Schedule. Motion made by Rickert/ Jahns, carried 3-0.
6. Discussion on Meeting with Leeward Solar Energy. Date, Place & Time. Cheryl Pionke spoke with Jeff Thomas from the high school, asked to do it February 21st at 7pm at the high school. Will send email to Leeward with details.
7. Discussion and Action on bids received for surveillance cameras. Motion made by Rickert/Miller to table till next meeting, carried 3-0.
8. Public input and discussion- Mark spoke that at the Lions meeting they talked about tree removal and looking to come up with donations for tree.
9. Items intended for next monthly meeting -MTRV enterprise rezone, Surveillance Camera, Review Plan Commission Wage and Fire Dept/ Ems wages.
10. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
11. Adjourn meeting at 8:03p.m.

Cheryl Pionke, Town Clerk